

P99000055643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

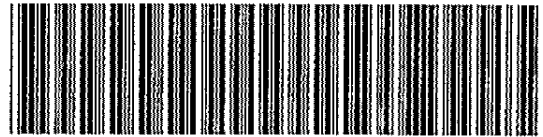
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amended/KC
MD 12/27



100042991441

12/13/04--01027--016 **35.00

FILED
04 DEC 27 PM 3:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DECEMBER 09, 2004

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: NORTH COM, INC.
 ARTICLES OF AMENDMENT**

DOCUMENT NUMBER: P99000055643

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
ARTICLES OF AMENDMENT AND ARE SUBMITTED FOR FILING.**

ENCLOSED IS A CHECK FOR THE FOLLOWING:

☐ FILING FEE & CERTIFICATE

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS
MATTER TO THE FOLLOWING:**

**UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER,
PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2004

UBIETA, INC.
8201 N.W. 66TH ST.
SUITE 3
MIAMI, FL 33166

SUBJECT: NORTH COM, INC.
Ref. Number: P99000055643

We have received your document for NORTH COM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00070058

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NORTH COM, INC.**

P99000055643

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

1 -- THE NEW NAME FOR THIS CORPORATION IS:

POWER BOX ENTERPRISES, CORP.

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

MARIA C. CERQUEIRA
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR

PRINCIPAL & MAILING ADDRESS:
8201 NORTH WEST 66TH STREET STE 3
MIAMI, FLORIDA 33166

FILED
04 DEC 27 PM 3:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT
IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **NOVEMBER 30TH 2004**

FOURTH:

ADOPTIONS OF AMENDMENTS:

 X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING
GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO
VOTE SEPARATELY ON THE AMENDMENT(s).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR APPROVAL BY:

(Voting group)

SIGNED THIS 30TH DAY OF NOVEMBER, 2004

NORTH COM, INC.

BY: _____

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **MARIA C. CERQUEIRA**
Title: **INCORPORATOR \ DIRECTOR**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
NORTH COM, INC.

PREPARED BY: GUILLERMO UBIETA, JR.
8201 NORTH WEST 66TH STREET SUITE 3 & 4 MIAMI, FL. 33166 (305) 597-4511